2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159171

City-St-Zip:

LAKELAND, FL 33803

Entity Name: GROWERS MARKETING SERVICE INC

FILED Apr 26, 2007 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|--|----------------------------------|-----------|--|---|--|
| 3825 S. FLORIDA AVE P. O. BOX 2595 LAKELAND, FL 338131109 | | | | 3825 S. FLORIDA AVE SUITE 2 LAKELAND, FL 338131109 | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 3825 S. FLORIDA AVE P. O. BOX 2595 LAKELAND, FL 338131109 | | | | P. O. BOX 2595 LAKELAND, FL 33806 | | |
| FEI Number: | 59-0608658 | FEI Number Applied For () | FEI Nur | nber Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| | W R ORIDA AVE), FL 33801 | US | | | | |
| The above in the State | | submits this statement for the p | purpose o | f changing its register | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | | |
| Electronic Signature of Registered Agent | | | | Date | | |
| Election Cam | npaign Financing | Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: | PT () WARD, W R, JF 2390 BRANDON | | | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM R. WARD, JR. PRES 04/26/2007